Enterprise Architecture Committee (EAC) Meeting Agenda	6/7/10
	9:30 am – 10:30am
	OCIO 1325 J Street, 16th Floor Zinfandel Conference Room Phone Bridge: 888-379-9287 p/c: 753241
Meeting Preparation: None	Chair – Christy Quinlan

AGENDA ITEMS			
Time	*Topic*	*Presenter*	*Action*
5	SRM Collection update and status (signoff issue)	Lee	Status
5	TAB Collection update and status (roster)	Lee	Status
5	Troux status (rollout, SR, roster)	Lee	Status
10	Adopt Policy and Standards Process	Lee	Decision
10	EA and Vendor Presentations	Lee	Decision
10	Workgroup Participation (Licensing)	Lee	Decision
30	Cloud Status	Lee	Informational
5	Suggestions – Open Discussion	Lee	Informational

ACTION ITEMS – Status as of 8/03/09			
Meeting Date	Action Item Description	Owner	Status

FUTURE AGENDA ITEMS	
Topic	*Presenter*
✓	
✓	